

**PUBLIC NOTICE:
BOARD MEETING, TERRACE HILL PARTNERSHIP**

TO: ANY INTERESTED INDIVIDUALS

FR: JEFFREY BOEYINK, PRESIDENT, TERRACE HILL PARTNERSHIP

RE: NOTICE OF BOARD MEETING

The Board of Directors of the Terrace Hill Partnership will hold a meeting of the Board on Monday, June 12, 2017 at 10:30 am in the Dining Room at the Terrace Hill Historical site.

AGENDA:

1. Call to Order and Roll Call
2. Approval of Minutes (3/13/17)
3. Finance and Audit Report – Denise Pearson
4. Carriage House Renovation Report – Diane Becker
5. New Book Report – Elvin McDonald
6. Curatorial Committee Report – Nancy Landess
7. ISU Tree Study Update – Diane Becker
8. THSF Update – Diane Becker
9. New Business
 - a. Bids for Exterior Painting
 - b. Grant Writing/ Fund Raising/Naming Opportunity
 - c. Pergola for Pool House
 - d. Branstad/Reynolds Transition
 - e. Fire Alarm
 - f. Terrace Hill Appropriation
 - g. Miscellaneous
10. Next meeting: September 11, 2017, 10:30 am
11. Adjourn